

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025484

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: DRV OUTPARCEL 2, LLC

## Current Principal Place of Business:

9650 DONALD ROSS RD STE 200  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

4650 DONALD ROSS RD STE 200  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

9650 DONALD ROSS RD STE 200  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

4650 DONALD ROSS RD STE 200  
PALM BEACH GARDENS, FL 33418

FEI Number: 26-1704636      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HAMILTON, TOM  
4650 DONALD ROSS RD STE 200  
PALM BEACH GARDENS, FL 33418      US

## Name and Address of New Registered Agent:

BROCK, ANDREW  
4650 DONALD ROSS RD STE 200  
PALM BEACH GARDENS, FL 33418      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW BROCK

06/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CDG (DRM) LLC  
Address: ONE NORTH CLEMATIS STREET SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: MILCEN PARTNERS, LTD  
Address: 4650 DONALD ROSS RD STE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW BROCK

MGRM

06/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date